



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, April 22, 2014 at 8:00 A.M.

The Clay County Board of Supervisors met April 22, 2014 as per public notice given in the Clay County News on April 17, 2014 a copy of the proof of publication being on file in the County Clerk's Office. Availability of the agenda was communicated in the advance notice of the meeting. Chairman Fintel presided with roll call showing the following present: Nuss, Samuelson, Schmidt, Johnson, Shaw and Fintel; absent: Anderson. Minutes of the meeting held April 15, 2014 were mailed to the board members. All of the proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Anderson entered the meeting at 8:05 A.M.

Chairman, Ivan Fintel stated that the open meeting law poster is posted on the west wall in the back of the room.

Motion by Shaw and seconded by Nuss to approve the minutes of the meeting held April 15, 2014 as mailed. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw, Nuss and Fintel. Motion carried.

There was no public comment.

Thomas Roemmich II, Highway Superintendent reported that they are working on driveways. The plumbing is done at the Sutton shop and they are getting ready for concrete work. The shop in Fairfield is framed. Tom purchased a 1999 pickup for the road crew and will have the 1994 ready for use by the custodian in a couple of days. Tom asked the board about a couple of discs and side dump trailers that will be on an auction May 1st. The board asked him to do some checking in order to determine a price range that they would be willing to bid.

An easement for an electrical line was presented. Motion by Shaw and seconded by Johnson to approve the easement requested by Kelly Ficken for an electrical line across Road 301 from the SE ¼ Sec. 32T5N-R5W Clay County to the NE ¼ Sec. 5 T4N-R5W Nuckolls County for new home construction. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel. Motion carried.

Laurie Sheridan, Director Clay County Health Department presented her directors report as well as budget figures. Laurie explained the Nebraska Whole Child Project and discussed information she had learned at meetings and trainings. The new sign is ready to go up; they would also like the sign from the old office to be moved up to the new office. An open house has been scheduled for May 2, 2014 from 1:30 to 3:30 at the new location. Some concerns with the cleaning agreement with the school were discussed.

Jack Cox, Veterans Service Officer reported that, per the chairman of the county boards' request, he had contacted all of the Veterans Service Committee members. The Sutton member had moved from the County, two committee members requested to



Clay County Board Minutes



be removed and two members wanted to remain on the committee. Jack had contacted the county American Legion Posts of the three members that need to be replaced. Anthony Stec (Harvard) would like to continue serving; his term expires on June 30, 2017. Gerald Palmer (Fairfield) would also like to continue serving; his term expires on June 30, 2018. Clay Center and Edgar submitted names; Sutton legion replied back "no replacement found/available". Jack also provided information from statutes regarding the Veterans Service Committee. The board asked Jack to check if there could be more than five members to the committee. The chairman told Jack that they had an opportunity to share a Veterans Service Officer with Hamilton County. Jack was asked what his thoughts were about sharing that job with another county. Jack told the board that the trend is to have the larger counties take over the duties of the smaller counties; he would rather see Clay County go with Adams County but said the Veterans Service Committee would be the ones to make that recommendation to the board.

Motion by Anderson and seconded by Schmidt to appoint L. Wayne Johnson with Jeff Switzer as alternate to replace Dale Thomas on the Veterans Service Committee for a five year term beginning immediately as recommended by the Clay Center American Legion. On roll call, yea: Schmidt, Shaw, Nuss, Samuelson, Anderson and Fintel; abstain: Johnson. Motion carried.

Motion by Shaw and seconded by Johnson to appoint Joseph Hyland to replace Orin Dillon on the Veterans Service Committee for a one year term as recommended by the Edgar American Legion. On roll call, yea: Johnson, Shaw, Nuss, Samuelson, Anderson, Schmidt and Fintel. Motion carried.

Joni Skalka, Clerk of the District Court was present for the discussion of the bench pads for the courtroom. It was decided to do part of the benches at this time. The tables in the courtroom and jury room were also discussed. Joni will get prices for new tops and to also replace one.

Motion by Anderson and seconded by Shaw to have The Cover Up Upholstery make pads for the front half of the benches in the courtroom. On roll call, yea: Shaw, Nuss, Samuelson, Anderson, Schmidt, Johnson and Fintel. Motion carried.

Rates for natural gas from the different suppliers was discussed. Motion by Nuss and seconded by Samuelson to go with Vista Energy Marketing for one year with the fixed rate of \$.671 per therm. On roll call, yea: Nuss, Samuelson, Anderson, Schmidt, Johnson, Shaw and Fintel. Motion carried.

Ted Griess, County Attorney was not able to meet with the board.

Motion by Samuelson and seconded by Nuss to approve the claims and authorize the County Clerk to issue warrants on the respective funds. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw, Nuss and Fintel. Motion carried.

GENERAL FUND

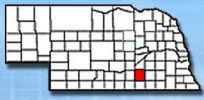
| | |
|---------------------------------------|-------------|
| Employees, Full Time Wage | \$76,125.33 |
| AFLAC, Insurance | 820.16 |
| Alberding-Wilson Funeral Home, Burial | 1,750.00 |



Clay County Board Minutes



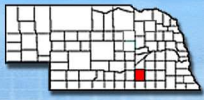
| | |
|--|-----------|
| Ameritas Life Ins., Retirement, Vision | 12,393.07 |
| Mike Anderson, Supplies | 269.38 |
| Gene Arnold, Prior service | 7.00 |
| AS Central, Service | 499.00 |
| Aspegren Repair, Service | 422.09 |
| Aurora Coop, Tire repair | 20.50 |
| Auto Glass Pros, Repair | 189.00 |
| Baird & Griess, Wireless, Fees, | 157.25 |
| Barb Barnett, Mileage | 145.00 |
| BDB Waterproofing, Repair | 9,080.00 |
| Bear Graphics, Supplies | 588.82 |
| Cheryl Blome, Supplies | 69.41 |
| Blue Cross Blue Shield, Ins. | 43,217.23 |
| Bob Barker Co., Supplies | 178.22 |
| Donna Boeka, Prior service | 12.00 |
| Business World, Supplies | 112.13 |
| Cash-Wa Candy, Supplies | 98.07 |
| Central Community College, Training | 75.00 |
| City of Clay Center, Utilities | 808.85 |
| Clay Center Market, Supplies | 1,606.54 |
| Clay County News, Ads | 1,015.90 |
| Clay County Sheriff, Fees | 110.15 |
| Clay County Treasurer, Postage | 2,317.00 |
| Clerk of the Supreme Court, Service | 125.00 |
| Connecting Point, Parts & Labor, Internet | 8,012.63 |
| Consolidated Management Company, Training | 57.00 |
| Cooney Refrigeration LLC, | 9.36 |
| Cornerstone Bank, Withholding | 26,524.58 |
| CPI, Fuel | 1,923.41 |
| Culligan's of Hastings, Rent | 10.00 |
| Dugan Business Forms, Supplies | 390.06 |
| Eakes, Supplies | 643.92 |
| Ed Roehr Safety, Supplies | 873.85 |
| Environmental Direct, Service | 3,500.00 |
| ES&S, Supplies | 2,451.69 |
| Fastenal Co., Supplies | 39.93 |
| First Concord Benefits Group, Sec. 125 | 3,444.70 |
| Flagpoles Etc., Supplies | 841.00 |
| Christine Flesner, Prior service | 12.00 |
| Jeff Franklin, Meal, Postage | 25.16 |
| Galls, Supplies | 10.92 |
| George's 66 Service, Fuel | 639.97 |
| Lawrence Griess, Prior service | 10.00 |
| Janet Hajny, Prior service, Mileage, Meals | 115.78 |
| Hometown Leasing, Service | 1,186.90 |



Clay County Board Minutes



| | |
|---|----------|
| Deb Karnatz, Mileage | 100.24 |
| Sarah Krause, Cleaning | 500.00 |
| Krieger Electric Co., Supplies, Service | 545.02 |
| Sharon Lavene, Mileage | 268.24 |
| Lehman Reporting, Service | 217.90 |
| Madison National Insurance Services Inc., Ins. | 56.83 |
| M & B Business Machine Service, Repair | 90.00 |
| Marshall's Truck & Equipment Refinishing, Repairs | 787.50 |
| Matheson Tri-Gas Inc., Supplies | 53.47 |
| Robert Matticks, Prior service | 25.00 |
| Mead Law Office, Service | 663.96 |
| Meininger Fire Protection Inc., Inspection | 560.00 |
| Menards, Supplies | 67.07 |
| Micki's TV & Appliance, Service | 1,129.21 |
| Mid-Continental Restoration Co., Repair | 2,330.00 |
| Mid Nebraska Individual Services, 4th qtr. | 1,635.50 |
| MIPS, Service | 3,215.10 |
| NACT, Workshop | 250.00 |
| Napa Auto Parts, Supplies | 43.95 |
| Nationwide, 457 Plan | 475.00 |
| Nebraska County Attorney's Assoc., Dues, Registration | 957.00 |
| Nebraska .Gov, Supplies | 63.00 |
| NE Health & Human Services, Service | 186.00 |
| NE Public Health Environmental Lab, Service | 105.00 |
| NE Planning & Zoning Assoc., Registration | 190.00 |
| O'Keefe Elevator Co., Maintenance | 292.31 |
| Printing & Copy Services, Supplies | 642.65 |
| Printing Plus, Supplies | 101.00 |
| Ramada Inn, Lodging | 394.58 |
| Jenny Rees, Phone, Mileage | 841.44 |
| Nancy Sapp, Supplies | 8.00 |
| Secretary of State, Supplies | 100.00 |
| Skalka & Baack Law Firm, Service | 2,049.90 |
| Joni Skalka, Mileage | 123.20 |
| Source Gas, Utilities | 938.14 |
| South Central Public Power, Utilities | 1,738.84 |
| Spectra Associates, Inc., Supplies | 568.50 |
| Stephen Peck Inc., Supplies | 85.00 |
| Sullivan Shoemaker PC, LLO, Service | 2,600.00 |
| Sutton Auto Supply Inc., Supplies | 47.01 |
| Derek Terwey, Service | 353.30 |
| US Bank, Supplies | 386.38 |
| Verizon Wireless, Cell Phones | 283.31 |
| Wal-Mart, Supplies | 51.51 |
| Holli Weber, Mileage | 270.90 |



Clay County Board Minutes



| | |
|---------------------|----------|
| Windstream, Service | 2,691.03 |
| Woodward's, Garbage | 170.00 |

ROAD FUND

| | |
|--|-------------|
| Employees, Full Time Wage | \$37,192.88 |
| AFLAC, Insurance | 447.33 |
| Ameritas Life Ins., Retirement, Vision | 5,700.46 |
| ARTeCK Enterprises, Supplies | 160.00 |
| Auto Glass Experts LLC., Parts & Labor | 370.00 |
| Axxent, Building | 31,777.09 |
| Beck's Farm Equipment, Inc., Supplies | 35.50 |
| Card Services, Supplies | 59.97 |
| City of Clay Center, Utilities | 54.18 |
| City of Edgar, Utilities | 43.00 |
| City of Fairfield, Utilities | 38.93 |
| City of Harvard, Utilities | 48.00 |
| City of Sutton, Utilities | 42.06 |
| Clay Center Market, Supplies | 25.00 |
| Clay County News, Ads | 37.14 |
| Clay Center Service & Auto Sales, Pickup | 4,550.00 |
| Clay County Treasurer, Title | 10.00 |
| Colonial Life, Insurance | 254.37 |
| Connecting Point, Internet, Computers | 2,459.50 |
| Cornerstone Bank, Withholdings, Taxes | 12,794.37 |
| Cornhusker Cleaning, Supplies | 102.52 |
| CPI, Fuel | 3,536.61 |
| CPS, Supplies | 100.88 |
| Dahlsten Truck Line, Inc., Parts | 21.39 |
| Deweese Sand & Gravel, Gravel | 8,073.51 |
| DXP Super Center, Parts | 64.42 |
| Eakes, Supplies | 516.43 |
| Matt Eggelston, CDL | 87.81 |
| Fastenal, Supplies | 510.98 |
| FHP, Supplies | 135.00 |
| Filter Care of NE, Supplies | 81.00 |
| First Concord Benefits Group, Sec. 125 | 125.00 |
| Fleetpride, Supplies | 5.37 |
| George Bros., Fuel, Parts | 5,536.71 |
| George's 66 Service, Fuel | 325.35 |
| Justin Griffiths, CDL | 75.00 |
| Hays Land Surveying., LLC, Service | 952.98 |
| Island Supply Welding Co., Supplies | 55.48 |
| John Deer Financial, Supplies | 44.93 |
| Kelly Supply Co., Supplies | 26.27 |
| Ken & Al's Service Inc., Fuel | 700.00 |



Clay County Board Minutes



| | |
|--|-----------|
| Kirkham Michael, Engineering | 1,204.50 |
| Madison National Insurance Services Inc., Ins. | 38.85 |
| Matheson Tri-Gas Inc., Supplies | 57.77 |
| Menards, Supplies | 113.20 |
| Mid Nebraska Aggregate, Gravel | 19,924.81 |
| Midwest Service & Sales Co., Supplies | 13,870.00 |
| Murphy, Parts | 467.50 |
| Napa Auto Parts, Supplies | 179.05 |
| Nationwide, 457 Plan | 30.00 |
| Newman Traffic Signs, Supplies | 385.20 |
| NMC Exchange, Supplies | 106.03 |
| Oregon Trail, Parts | 2,838.86 |
| Overhead Doors, Repairs | 42.50 |
| PAD LLC., Repair | 348.93 |
| Paramount Linen & Uniforms, Supplies | 84.66 |
| Platte Valley Communications, Repair | 260.20 |
| Protex Central, Equipment | 325.50 |
| R&K Services Inc., Supplies | 137.98 |
| Pro Lumber Inc., Supplies | 382.53 |
| Source Gas, Utilities | 525.82 |
| South Central Public Power, Utilities | 508.81 |
| Joe Svoboda, CDL | 75.00 |
| Windstream, Service | 107.58 |
| Woodward's, Garbage | 42.50 |

ROD P&M FUND

| | |
|--------------------------|------------|
| Bear Graphics , Supplies | \$2,176.55 |
| MIPS, Deeds on line | \$104.50 |

HEALTH FUND

| | |
|---|------------|
| Employees, Full Time Wage | \$6,945.38 |
| Deb Ablott, Mileage | \$15.68 |
| Ameritas Life Ins., Retirement | 1071.65 |
| Denise Carroll, Supplies | 542.00 |
| Eleanor Clark, Mileage, Insurance | 661.84 |
| Clay County New, Advertising | 97.60 |
| CLIA Laboratory Program, Dues | 150.00 |
| Cornerstone Bank, Withholding, Taxes | 3019.62 |
| Creighton University Health Science, Registration | 324 |
| Culligan's of Hastings, Supplies | 37.65 |
| Eakes, Supplies | 108.24 |
| First Concord Benefits Group, Sec. 125 | 100.00 |
| Janet Hajny Mileage | 10.64 |
| Merck Sharp & Dohme Corp., Vaccine | 1787.58 |
| Tonya Perrien, Mileage | 12.88 |



Clay County Board Minutes



| | |
|--------------------------|--------|
| Laurie Sheridan, Mileage | 174.72 |
| Windstream, Service | 171.67 |

E911 FUND

| | |
|---------------------|----------|
| Windstream, Service | \$589.58 |
|---------------------|----------|

MISC SINKING FUND

| | |
|--------------------------------|-----------|
| Astra Buildings Inc., Building | 41,004.00 |
|--------------------------------|-----------|

WEED FUND

| | |
|---------------------------------------|------------|
| Employee, Full Time Wage | \$2,368.48 |
| AFLAC, Insurance | 104.00 |
| Ameritas Life Ins Co., Retirement | 415.55 |
| Connecting Point, Internet | 1,146.50 |
| Cornerstone Bank, Withholdings, Taxes | 1134.66 |
| CPI, Fuel | 125.80 |
| Nationwide, 457 Plan | 200.00 |
| South Central Public Power, Utilities | 202.56 |
| Windstream, Service | 50.11 |

911 FUND

| | |
|----------------------------|----------|
| Connecting Point, Internet | \$166.00 |
| Windstream, Service | 317.46 |
| Wahltek, Supplies | 2,051.00 |

Motion by Shaw and seconded by Samuelson to adjourn this meeting at 11:23 A.M.; next meeting scheduled for April 29, 2014. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel. Motion carried.

Deb Karnatz, County Clerk

Ivan Fintel, Chairman